

D.P. ABHUSHAN LTD.

CIN No. L74999MP2017PLC043234

Date: June 29, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051

Dear Sir/Ma'am,

Sub: Outcome of Board meeting held on today i.e. on June 29, 2020, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: D. P. Abhushan Limited (Security Id.: DPABHUSHAN)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on June 29, 2020, at the Registered Office of the Company which was commenced at 05:00 P.M. and concluded at 06:00 PM, have

1. Considered, approved and took on record the audited financial Statement for the financial year ended on March 31, 2020.
2. Considered, approved and took on record the audited financial result for the half year and year ended on March 31, 2020 along with Audit Report (Unmodified Opinion) and Declaration by the Company for the Audit Report with Unmodified Opinion;

Kindly take the same on your record and oblige us.

Thanking you,

For, D. P. Abhushan Limited


Vikas Kataria
Managing Director
DIN 02855136



Place: Ratlam